



# City Council Agenda

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Council President  
**Ken Steitz**

Councilmembers

**Chris Mathys,**

**Daniel Ronquillo**

**Jeffrey M. Reid**

City Clerk  
**Rebecca E. Klisch**

**Hilda Cantú Montoy**

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The meeting room is accessible to the physically disabled, and the services of a translator can be made available.  
made one week prior to the meeting. Please call City Clerk's Office at 498-1321

The City Council welcomes you to this meeting.

**TUESDAY, DECEMBER 7, 1999**

**IF YOU WOULD LIKE TO SPEAK, FILL OUT A SPEAKER REQUEST FORM AVAILABLE FROM THE CITY CLERK'S**  
**([www.ci.fresno.ca.us](http://www.ci.fresno.ca.us)).**

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**MEETING CAN ALSO BE HEARD LIVE AT THE SAME WEB SITE ADDRESS.**

Invocation by Pastor William Knezovich of Our Saviors Lutheran Church

Pledge of Allegiance to the Flag

Proclamation of "KEN PAPI DAY" - Councilmember Boyajian

Presentation of Commendation Awards to the Fig Garden Soccer League Champions - Acting President Mathys

**COUNCIL ACTION OF UNSCHEDULED ITEMS, IF ANY, SHALL BE LIMITED TO REFERRING THE ITEM TO  
FOR A REPORT AND POSSIBLE SCHEDULING ON A FUTURE COUNCIL AGENDA FOR EACH MATTER  
CONSIDERED**

**PRESENTATION FROM THE PROJECT APPLICANT. TESTIMONY FROM THOSE IN ATTENDANCE WILL**

**THE THREE LIGHTS ON THE PODIUM NEXT TO THE MICROPHONE WILL INDICATE THE AMOUNT OF TIME REMAINING FOR THE SPEAKER. THE GREEN LIGHT WILL BE TURNED ON WHEN THE SPEAKER BEGINS. THE YELLOW LIGHT WILL COME ON WITH ONE MINUTE REMAINING AND ONE TONE WILL SOUND. THE SPEAKER SHOULD BE COMPLETING THE TESTIMONY BY THE TIME THE RED LIGHT COMES ON AND TWO TONES SOUND, INDICATING THAT TIME HAS EXPIRED.**

Approve minutes of November 30, 1999

**Action Taken:**

Approve Agenda

**Action Taken:**

Adopt Consent Calendar

**Action Taken:**

## **TIME SCHEDULED HEARINGS AND MATTERS**

**2:00 P.M.#1** **DISCUSSION OF CONTESTED CONSENT ITEMS (IF ANY)**

**2:00 P.M.#2** **CLOSED SESSION**

**A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION -** Government Code Section 54956.9, Subdivision (a)

- 1. Case Name:** Morales, McAvoy, Zamora and “John Doe” v. City, FPD, Chief Winchester, Officers Williams, Bridges, Osuna, Franks, Fern and Gray
- 2. Case Name:** Deborah Wallace-Grant v. City of Fresno
- 3. Case Name:** Charles Turney v. City of Fresno
- 4. Case Name:** Clayton Turner v. City of Fresno, John White, Director of Public Works and Al Solis, Director of Development Department, in their official capacity

**Action Taken:**

**2:25 P.M.** Report from Development Department and General Plan Subcommittee regarding General Plan Update - Council President Steitz and Councilmembers Bredefeld and Quintero

**Action Taken:**

**2:30 P.M.** Rescind previous Council direction regarding the 10Z General Plan Update and direct staff to return on January 11, 2000, with a preferred alternative General Plan which utilizes the existing sphere of influence and establishes policy with defined criteria that will allow incremental sphere line expansions as population targets are reached - Councilmembers Perea and Ronquillo  
Staff direction to include to engage/appoint Urban Design Teams to:

- 1.** Redefine zoning/land use policies
- 2.** Develop new design review standards
- 3.** Identify City-wide infrastructure needs
- 4.** Riverbottom preservation - open space
- 5.** Identify transportation funding opportunities
- 6.** Prepare a specific plan for infill development of the high density corridor and other appropriate areas of the City, and
- 7.** Identify the actual population holding capacity of the existing sphere-of-influence

***\*ITEMS SUBJECT TO MAYOR’S VETO OR RECONSIDERATION***

**Action Taken:**

**TIME SCHEDULED HEARINGS AND MATTERS CONTINUED**

- 3:00 P.M.** Request additional funding for completion of Downtown Fresno Water Tower. Status report to be given by Lloyd Kennedy, Fresno Visitors and Convention Bureau - Councilmember Ronquillo  
**Action Taken:**
- 3:30 P.M.** Appearance by David R. Pepper to re-address the speeding occurring on Van Ness Avenue  
**Action Taken:**
- 3:45 P.M.** Appearance by Debbie Reyes requesting the City prepare a resolution denouncing the Knight Initiative (Proposition 22)  
**Action Taken:**
- 3:50 P.M.** Progress report and direction from staff regarding the 1999/2000 budget approval of the fire station at the location of Clovis and Butler Avenue - Councilmember Quintero  
**Action Taken:**
- 5:00 P.M.** Christmas Tree Lighting Ceremony - Mayor Patterson (2<sup>nd</sup> Floor Foyer)  
**Action Taken:**

**1A. GENERAL CONSENT CALENDAR**

**(ALL CONSENT CALENDAR ITEMS ARE CONSIDERED TO BE ROUTINE AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS REQUESTED, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT CALENDAR AND CONSIDERED AT 2:00 P.M.)**

- 1.** Award a contract to re-roof the Saroyan Theater Building  
**Action Taken:**
- 2.** Award a requirements contract for compound and fire service water meters  
**Action Taken:**
- 3.** Reject all bids for a requirements contract for emergency vehicle equipment  
**Action Taken:**
- 4.** Approve Lease and Agreement between the City and the Fresno City and County Convention and Visitors Bureau for space in the new Exhibit Hall facility (848 "M" Street)  
**Action Taken:**

**1B. CONSENT CALENDAR - BILL FOR INTRODUCTION - PINK TABS**

**2. PLANNING AND ZONING ADMINISTRATION**

***\*ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

3. **GENERAL ADMINISTRATION**

- A. \* **BILL NO. B-66 (Intro. 10/19/99)** -- Amending Fresno Municipal Code Section 2-1203 relating to fiscal administration, revising procedure for presentation and processing of claims for money or damages (including claims relating to contracts), pending litigation, and workers' compensation claims, and making housekeeping amendments and formalizing administrative practice

**Action Taken:**

1. City Attorney report regarding proposed Bill No. B-66

**Action Taken:**

5. **CITY COUNCIL**

- A. Approve appointment of James Klein to the Tower District Specific Plan Implementation - Councilmember Boyajian (*For adoption*)

**Action Taken:**

- B. \* **RESOLUTION** - 56<sup>th</sup> amendment to AAR No. 99-181 appropriating \$5,000 of District 1's, \$500 of District 2's and \$2,500 of District 4's general fund infrastructure budget to fund the Van Ness garage fuel tank replacement (*Requires 5 affirmative votes*) - Councilmember Boyajian and Acting President Mathys

**Action Taken:**

- C. \* **RESOLUTION** - 58<sup>th</sup> amendment to AAR No. 99-181 appropriating \$5,800 of District 5's general fund infrastructure budget to fund \$4,800 for the Police Department Mounted Patrol Program and \$1,000 for the Roosevelt High School European Field Trip Fund Drive (*Requires 5 affirmative votes*) - Councilmember Quintero

**Action Taken:**

- D. Update on the removal of the UGM on the property located at the southwest corner of Church and Maple - Councilmember Quintero

**Action Taken:**

- E. Report from staff on status of Maple/Shepherd and Dante/Alluvial parks bid process - Councilmember Bredefeld and Acting President Mathys

**Action Taken:**

- F. **RESOLUTION** - Of support for the Fresno Metropolitan Flood Control District Application for a California Infrastructure and Economic Development Bank Loan - Councilmembers Ronquillo and Perea

**Action Taken:**

6. **CITY/COUNTY INTERGOVERNMENTAL RELATIONS**

7. **UNSCHEDULED ORAL COMMUNICATIONS** - You may address the City Council at the conclusion of the Council meeting regarding items that are not listed on the agenda. The policy is to limit your presentation to three (3) minutes pursuant to Ordinance No. 96-67. Please be present at the conclusion of the meeting if you wish to be heard. Anyone wishing to be placed on an agenda for a specified topic should contact the City Clerk Department at least 10 days prior to the desired date of appearance.

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## **SCHEDULED COUNCIL HEARINGS AND MATTERS**

**Dec. 14 - 8:30 AM - 10:00 A.M. - Reserved**

**Dec. 14 - 10:00 A.M. HEARING** re: Plan Amendment No. P.A. 99-16, Rezone Appl. No. R-99-25, CUP 99-111, filed by the City of Fresno, Public Works Dept. re: closure of City landfill and development of regional park and sports center

**Dec. 14 - 10:30 A.M. HEARING** re: Community Facilities District No. 2, Annexation 15

**Dec. 14 - 2:30 P.M.** Discussion re: preparation of ballot measure amending the City Charter to require appointment of City Manager be approved by Council - Councilmember Ronquillo

**Dec. 14 - 3:00 P.M. WORKSHOP** on project labor agreements - Councilmember Perea

**Dec. 14 - 4:00 P.M.#1** Request Council direction to the Mayor/City Manager to disengage efforts to privatize City functions - Councilmember Perea

**Dec. 14 - 4:00 P.M.#2 REDEVELOPMENT AGENCY HEARING** re: adoption of 5-year AB 1290 Implementation Plans

**Dec. 21 - NO MEETING - CHRISTMAS WEEK**

**Dec. 28 - NO MEETING - NEW YEAR'S WEEK**

**Jan. 4 - WORKSHOP** on air quality and introduction of Healthy Air and Smog Prevention Ordinance - Councilmember Perea

**Jan. 4 -** Report re: designating specific areas within the Veteran's Memorial Auditorium for those who rent the theater - Councilmember Boyajian

**Jan. 11 - 9:30 A.M. HEARING** re: P.A. No. 99-27, Rezone Appl. No. 99-41, filed by Robert Smittcamp

**Jan. 11 - 9:45 A.M. HEARING** re: P.A. No. 99-26, Rezone Appl. No. 99-39, filed by Gary Gentile

**Jan. 11 - 10:00 A.M. HEARING** re: P.A. No. 99-03, Rezone Appl. No. 99-06, filed by Roger Petersen

**Jan. 25 - 10:00 A.M. HEARING** re: Community Facilities District No. 2, Annexation 16

**Jan. 25 - 11:00 A.M. HEARING** re: change to Community Facilities District No. 3

***\*ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***